

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 17, 1988
7:30 P.M.

ROLL CALL Present: Council Members - Hinchman, Pinkerton,
 Reid, and Snider (Mayor Pro Tempore)

 Absent: Council Members - Olson (Mayor)

 Also Present: City Manager Peterson, Assistant City
 Manager Glenn, Community Development
 Director Schroeder, Public Works Director
 Ronsko, Acting City Attorney C. M. Sullivan,
 and City Clerk Reimche

INVOCATION The invocation was given by Doctor Wayne Kildall, Center of
 Hope.

PLEDGE OF The Pledge of Allegiance was led by Mayor Pro Tempore
ALLEGIANCE Snider.

PRESENTATIONS

PROPOSED DISSOLUTION
OF THE SAN JOAQUIN
LOCAL HEALTH
DISTRICT A presentation regarding the San Joaquin Local Health
 District was made by Lodi's representative to the District,
 James F. Culbertson.

CC-2(c)
CC-7(a)
CC-24(b) Mr. Culbertson reported to the Council that, at the January
 26, 1988 District Meeting, Trustee John D. Mast introduced
 a resolution to dissolve the Health District. That
 resolution was tabled for consideration until the Board's
 Regular Meeting on February 23, 1988.

 Mr. Culbertson raised a number of questions regarding the
 proposal to dissolve the district.

 A lengthy discussion followed with questions being directed
 to Staff and to Mr. Culbertson.

 On motion of Council Member Pinkerton, Hinchman second,
 Council indicated that it was not in favor of the
 dissolutionment of the San Joaquin Local Health District

PROCLAMATIONS Mayor Pro Tempore Snider presented a proclamation
 proclaiming "International Friendship Day."

CC-37

CONSENT CALENDAR In accordance with report and recommendation of the City
 Manager, Council, on motion of Council Member Hinchman, Reid
 second, approved the following items hereinafter set
 forth.

 Agenda item E-7 - "Accept improvements in Century
 Boulevard, Sage Way and Sylvan Way" was removed from the
 agenda.

CLAIMS CC-21(a) Claims were approved in the amount of \$1,942,014.59.

MINUTES The Minutes of January 6, 1988 and January 20, 1988 (11:00
 a.m.) were approved as written.

Continued February 17, 1988

PLANS AND
SPECIFICATIONS FOR
WELL DRILLING, WELL
1-R APPROVED

CC-12.1(a)

The City Council approved the plans and specifications for Well Drilling, Well 1-R, 705 East Lodi Avenue and authorized advertising for bids.

This project consists of providing a replacement water well for Well 1 which was drilled in 1921. The existing Well 1 is located in the alley south of Lodi Avenue, west of Washington Street. This well is slated for replacement due to its age and poor condition. The replacement well will be located in the parking lot behind Fire House #2 at 705 East Lodi Avenue.

PLANS AND
SPECIFICATIONS FOR
MUNICIPAL SERVICE
CENTER ELECTRICAL
STORAGE REMODEL,
1331 SOUTH HAM LANE
APPROVED

CC-12.1(a)

The City Council approved the plans and specifications for the Municipal Service Center Electrical Storage Remodel, 1331 South Ham Lane and authorized advertising for bids.

This project will convert two garage bays into truck parking and storage areas for Utility Department field crews to store material for a specific job prior to its delivery to the job site. There will also be additional space in this remodel for test equipment, hot sticks, and other miscellaneous electrical equipment.

IMPROVEMENTS
ACCEPTED UNDER
TURNER ROAD
IMPROVEMENTS, LOWER
SACRAMENTO ROAD TO
SOUTHERN PACIFIC
RAILROAD, CONTRACT

CC-12(c)

The City Council accepted the improvements for "Turner Road Improvements, Lower Sacramento Road to Southern Pacific Railroad" and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

Council was informed that this project included the improvement of Turner Road from Lower Sacramento Road (N) to the Southern Pacific Railroad spur west of Mills Avenue. The City work included an asphalt concrete overlay, some pavement and curb and gutter repairs, and a traffic signal installation at the Turner/Lower Sacramento intersection. General Mills relocated a railroad spur and installed curb, gutter, and sidewalk along their frontage on the north side.

The contract was awarded to Teichert Construction of Stockton on July 15, 1987 in the amount of \$201,524.10. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The final contract price was \$211,774.81. The difference between the contract amount and the final contract price is mainly due to extra work at the SPRR crossing. The final costs are below the amounts budgeted. General Mills has indicated they are in agreement with the final contract cost sharing and will be sending a check to the City.

IMPROVEMENTS UNDER
"CURB AND GUTTER
IMPROVEMENTS,
NORTHEAST CORNER OF
STOCKTON STREET
AND PINE STREET"
CONTRACT APPROVED

CC-12(c)

The City Council accepted the improvements for "Curb and Gutter Improvements, Northeast Corner of Stockton Street and Pine Street" and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

Council was apprised that the contract was awarded to Cunningham and Sons of Oakdale on November 18, 1987, in the amount of \$14,154. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract completion date was February 10, 1988 and the actual completion date was February 8, 1988. The final contract price was \$16,810.30. The difference between the contract amount and the final contract price is mainly due to additional asphalt concrete which was placed to provide a reasonable cross-slope on the street.

DEVELOPMENT
IMPROVEMENTS
INCLUDED IN THE
DEVELOPMENT
AGREEMENT FOR THE
IMPROVEMENTS OF 400
SOUTH BECKMAN ROAD
ACCEPTED

RES. NO. 88-19

CC-46

The City Council adopted Resolution No. 88-19 accepting the development improvements included in the Development Agreement for the Improvements of 400 South Beckman Road.

Improvements in 400 South Beckman Road have been completed in substantial conformance with the requirements of the Development Agreement between the City of Lodi and Minton Company dated November 12, 1986, and as specifically set forth in the plans and specifications approved by the City Council.

FINAL MAPS AND
SUBDIVISION
AGREEMENT FOR MAGGIO
INDUSTRIAL PARK,
UNITS 1 AND 2, AREA
BOUNDED BY HARNEY
LANE, SPRR, SALAS
PARK AND STOCKTON
STREET APPROVED

CC-46

The City Council approved the final maps for Maggio Industrial Park, Units 1 and 2, and directed the City Manager and City Clerk to execute the subdivision agreement on behalf of the City.

Council was advised that Lodi Development, Inc., the developer of this subdivision, has furnished the City with the improvement plans, the necessary agreements, guarantees, insurance certificates, and fees for the proposed subdivision.

The subdivider's contractor will be installing street improvements and storm drain improvements that are the City's responsibility. A subdivision agreement addendum will be brought to the Council as soon as tests are completed and the City determines the appropriate structural section to be used on Harney Lane.

Continued February 17, 1988

This subdivision is bounded by Harney Lane, Stockton Street, Salas Park and Southern Pacific Railroad and contains a total of 23 industrial lots.

FINAL MAP AND
SUBDIVISION AGREEMENT
FOR CENTURY 22,
LOCATED AT THE NORTH
EAST CORNER OF
CENTURY BOULEVARD
AND CHICKADEE LANE

CC-46

The City Council approved the final map for Century 22 and directed the City Manager and City Clerk to execute the subdivision agreement on behalf of the City.

Council was apprised that Pasco Enterprises, the developer of this subdivision, has furnished the City with the improvement plans, the necessary agreements, guarantees, insurance certificates, and fees for the proposed subdivision.

This subdivision is located at the northeast corner of Century Boulevard and Chickadee Lane and contains a total of 22 single family residential lots and one lot designated for roadway and landscaping purposes.

ITEM REMOVED FROM
CONSENT CALENDAR AND
PLACED ON REGULAR
CALENDAR

Council requested that agenda item E-11 - "Accept Ernst and Whinney Audit and Management Letter, Review of Investment Policy Compliance and Report on Grant Activity for 1986-87 Fiscal Year" be removed from the Consent Calendar and placed on the Regular Calendar.

FUNDS APPROVED FOR
AMENDED CONTRACT FOR
GENERAL PLAN UPDATE

CC-6

Council appropriated \$8,028 from the General Fund Operating Reserve to cover the increased cost of the contract with Jones and Stokes, Associates, for the General Plan Update for expanding the scope of work.

RECESS

Mayor Pro Tempore Snider declared a five-minute recess and the meeting reconvened at approximately 9:00 p.m.

COMMENTS BY CITY
COUNCIL MEMBERS

QUESTIONS REGARDING
FUEL ADJUSTMENT COST
POSED BY COUNCIL
MEMBER PINKERTON

CC-51(d)

Council Member Pinkerton indicated that he had received a call from a citizen complaining about the City's fuel adjustment cost. Following discussion with questions being directed to Staff, Council Member Pinkerton asked for information as to what profit the City realizes on fuel pass through charges.

1988 LODI WOMAN
OF THE YEAR

Mayor Pro Tempore Snider congratulated Jerri Abrahamson on being selected the "1988 Lodi Woman of the Year", and also congratulated the other outstanding nominees.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

DONATION REQUESTED
TO SUPPORT THE TOKAY
THEATER ARTS GROUP
EFFORTS TO RAISE
FUNDS FOR A TRIP
TO RUSSIA

CC-6

Mr. Paul Rice, 9626 Enchantment Way, Stockton, addressed the Council requesting a donation to support the Tokay Theater Arts Group efforts in raising funds for a trip to Russia. Following discussion, the City Manager was directed to find out if a donation had been made by the Lodi Arts Commission for the Lodi High Choir Tour and if so directed that a like amount be given to the Tokay Theater Arts Group.

CONCERNS OF RESIDENTS
OF CASA DE LODI
MOBILE HOME PARK
VOICED

CC-16

Mr. A. E. Mason, 151 Granada Drive, Casa De Lodi, addressed the Council regarding State Codes regulating mobile home parks asking if it would be possible for the City to be the enforcing agency for this Code. Mr. Mason cited a number of concerns of residents of Casa de Lodi involving such matters as sour water, dry wells, etc.

Following discussion with questions being directed to Mr. Mason and to staff, the City Manager was directed to meet with Mr. Mason regarding this matter.

PUBLIC HEARINGS

PUBLIC HEARING
REGARDING PROPOSED
AMENDED SIGN
ORDINANCE

CC-53(a)

Following introduction of the matter by staff, at which time Council was apprised that the Planning Commission at its meeting of February 8, 1988 continued the Public Hearing on Off-premise signs until February 22, 1988, in order that the staff can make recommendations on the structure, content, and duration of a committee to meet with the off-premise sign representatives to review alternatives. The off-premise sign companies have agreed not to apply for new signs pending final action by the Planning Commission and City Council.

Following discussion, on motion of Council Member Reid, Hinchman second, Council declared that the public hearing to consider the proposed amended City of Lodi Sign Ordinance will be postponed to an undetermined date.

PUBLIC HEARING TO
CONSIDER APPROVING
THE NEGATIVE
DECLARATION AND
INITIAL STUDY, INCLUDING
FINDINGS FOR CITY
BUILDINGS DEMOLITION
PROJECT (OLD CITY
JAIL AND STORAGE
BUILDINGS)

CC-53(a)
CC-121

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Pro Tempore Snider called for the Public Hearing to consider and approve the negative declaration for the city buildings demolition project (old city jail and storage buildings).

Council was reminded that on December 16, 1987, the Lodi City Council agreed to delay demolition of the old city jail, pending development of a study to determine the historical significance of the building. To this end, the Community Development Department conducted an initial study in accordance with Section 21,000 et seq. of the California Public Resources Code, with cooperation from the San Joaquin County Historical Museum and the Jail Committee, headed by Lodians Anne Meyers and Maria Serna. The scope of the study includes all structures within the project site, except the old fire hall, which are being considered for demolition and may be of some possible historical significance.

The Staff report was given by Community Development Director Schroeder and Associate Planner Barnum.

Addressing the Council regarding the matter were the following:

Marie Elena Serna, 801 West Elm Street, Lodi

Naomi Carey, 402 West Oak Street, Lodi

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

On motion of Council Member Hinchman, Reid second, Council certified the subject Negative Declaration and Initial Study and established the following findings:

1. As a result of physical deterioration and localized demolition, the buildings' significance as a historic resource has diminished to an insignificant level.
2. The buildings' loss of historical integrity would cause them to be ineligible for inclusion in the National Register of Historical Places; therefore, it has been determined that the proposed project will not result in a significant impact on the environment (historical resources), and that no mitigative action is required.

On motion of Council Member Hinchman, Pinkerton second, Council directed Staff to proceed with implementing the proposed discretionary measure regarding historic preservation as outlined in the Historic and Architectural Assessment as listed below:

Discretionary Measures - Historic Preservation

Although significant effects will not result from the project, additional measures may be taken at the City's discretion to reduce irreversible effects of the project toward the collection of salvageable historic materials.

1. That a qualified professional historian develop an historical interpretive and photo documentation of the buildings.
2. That architectural elements of the structure (e.g. dates, arches, filigree, cornices and cement blocks) be incorporated into the new construction onsite, using the following example:

Architectural elements may be incorporated into an interior wall of a building foyer which will be open to the public. Interpretives would also be incorporated into an interior design which would focus on an historic motif of the City.

Continued February 17, 1988

On motion of Council Member Hinchman, Pinkerton second, Council directed Staff to prepare a proposal for the establishment of a City Historical Building Preservation Committee.

Further, on motion of Council Member Reid, Hinchman second, Council authorized the retaining of a qualified professional historian to develop an historical interpretive and photo documentation of the subject buildings at a cost not to exceed \$1,000. These funds were appropriated from the General Operating Reserve.

APPROVE VACATION OF
A PORTION OF THE
PUBLIC UTILITY EASEMENT
AT 841 EAST KETTLEMAN
LANE

RES. NO. 88-20
ADOPTED

CC-52(b)

Notice thereof having been published and posted according to law, affidavits of which are on file in the office of the City Clerk, Mayor Pro Tempore Snider called for the Public Hearing to consider the Resolution of Intention to vacate a portion of the public utility easement at 841 East Kettleman Lane.

The matter was introduced by staff who advised the Council that at its meeting of January 20, 1988, the City Council adopted a resolution of intention to vacate a portion of the public utility easement at 841 East Kettleman Lane and referred the matter to the Planning Commission.

Letters were sent to Pacific Bell, PG&E, King Videocable Company and City utilities requesting approval of this abandonment. The Electric Utility Department responded that portions of the proposed abandonment were still needed for an existing overhead power line. The easement abandonment description has been revised to exclude the existing facility.

The Planning Commission determined at its meeting of February 8, 1988 that there was no public need, present or future, for this portion of the easement.

There being no persons in the audience wishing to address the Council on the matter, the public portion of the hearing was closed.

On motion of Council Member Pinkerton, Reid second, Council adopted Resolution No. 88-21 vacating a portion of the public utility easement located at 841 East Kettleman Lane, Lodi.

PLANNING COMMISSION
REPORT

CC-35

City Manager Peterson presented the following Planning Commission Report of the Planning Commission Meeting of February 8, 1988:

The Planning Commission -

1. Recommended that the City establish a Growth Management Plan with a two percent growth rate along the lines recommended by the Mayor's Task Force on Measure A.

In a related matter, the majority of the Planning Commission felt that placing this matter on the June 7, 1988 General Election as an Advisory Matter was strictly a City Council decision and not a planning matter.

Continued February 17, 1988

On motion of Council Member Reid, Hinchman second, this matter was set for public hearing at the Regular Meeting of March 2, 1988.

2. Determined that no public need existed and recommended that the City Council abandoned a portion of the public utility easement along the west side of 841 East Kettleman Lane.

Of Interest To The City Council

1. Continued the Public Hearing on off-premise signs until February 22, 1988, in order that the staff can make recommendations on the structure, content and duration of a committee to meet with the off-premise sign representatives to review alternatives. The off-premise sign companies have agreed not to apply for new signs pending final action by the Planning Commission and City Council.
2. Conditionally approved the request of Glen I. Baumbach, c/o Baumbach and Piazza, on behalf of Fred Baker and Chris Keszler for the approval of a Parcel Map to adjust lot lines to create three parcels from Lots 17, 18, 19, and 20 of Sunwest Unit No. 4, in an area zoned P-D(25), Planned Development District No. 25.
3. Continued consideration of the request of Nobuo Kishida for the approval of a Tentative Parcel Map to divide 107 Kelly Street (Assessor Parcel No. 049-060-05) into Parcels "A" and "B" in an area zoned M-2, Heavy Industrial.
4. Conditionally approved the request of Gerald J. Vanderlans for a Tentative Parcel Map to join 1325 and 1333 South Sacramento Street (Assessor Parcel Nos. 045-300-05 and 06) in an area zoned M-2, Heavy Industrial.
5. Determined that a Zoning Hardship existed and approved the request of Dennis Banuelos, D&M Construction, on behalf of Shirley W. Copp for variances to reduce the rear, side and front yard setbacks at 610 South Washington Street to permit the erection of a replacement dwelling with off-street parking at 610 South Washington Street.

COMMUNICATIONS (CITY CLERK)

CLAIMS

CC-4(c)

On motion of Council Member Hinchman, Reid second, Council denied the following claims and referred them to L. J. Russo Insurance Services, Inc., the City's Contract Administrator:

- a) Donald D. Clift, DOL 12/6/87
- b) Dale R. Cummings, DOL 1/2/88
- c) Julie Factor, DOL 12/26/87
- d) Lydia Wilkinson, DOL 9/7/87

ABC LICENSES

CC-7(f)

City Clerk Reimche presented the following applications which had been received for alcoholic beverage licenses:

- a) Hiram T. and Ronda L. Graves and Jack and Diane Wood, Plaza Liquor #2, 2400 West Turner Road, Lodi, Off Sale General, Person to Person Transfer

- b) Circle K Convenience Stores, Inc. P-12, South-west corner of Lodi Avenue and Cherokee Lane, Lodi, Off Sale Beer and Wine, New Application
- c) Ebtisam J. and Elias N. Abeid, Pizza Plus, 100 North Cherokee Lane, Unit No. 1, On Sale Beer and Wine Eating Place, Original License

APPOINTMENT TO SITE
PLAN AND ARCHITECTURAL
REVIEW COMMITTEE

CC-2(a)

On motion of Council Member Reid, Hinchman second, Council concurred with the Mayor's appointment of Janet Robinson to the Site Plan and Architectural Review Committee.

REGULAR CALENDAR

REVIEW PUBLIC
RIGHT-OF-WAY
ENCROACHMENTS AT
6 WEST OAK STREET
AND 7 WEST OAK
STREET

CC-27(a)
CC-132

Council was reminded that in October of last year, Staff reviewed with the City Council the different types of encroachments which were taking place within the public right-of-way. The Public Works Department is presently enforcing the existing ordinance with respect to these encroachments. Letters were sent to parties having encroachments, allowing them sufficient time to remove their properties from the public right-of-way.

At the last Council meeting, the appliance stores of Kundert and Bauer and Reo's Appliance submitted a letter to the City Council and asked that this item be placed on the next agenda. City staff was asked to provide the City Council with some possible conditions if a waiver for their encroachments were to be given. It was recommended that if a waiver is to be made, the following conditions be considered:

1. That the City issue an encroachment permit for the right-of-way encroachment. The conditions of the encroachment permit would include:
 - A. Appliances and boxes to be kept within 42" of the building.
 - B. No appliances or boxes shall be left on the sidewalk during nonbusiness hours.
 - C. No appliances or boxes may be placed on the sidewalk fronting neighboring businesses.
 - D. If violations of the encroachment permit occur, the permit could be voided with action by the City Council.

Staff further recommended that in addition to the above listed conditions that one more be added; namely,

That no sidewalk sales are to be permitted unless a downtown sidewalk sale is being held.

Both Mr. Kundert and Mr. Nathan were in the audience and indicated that they agreed with the conditions that were proposed.

Following discussion, on motion of Council Member Pinkerton, Hinchman second, Council approved the issuance of encroachment permits for the subject right-of-way encroachments with the five conditions heretofore listed.

Continued February 17, 1988

AWARD CONTRACT FOR
BUILDING DEMOLITIONS
122 NORTH MAIN STREET
(ABANDONED SUBSTATION
AND STORAGE BUILDINGS),
125 NORTH STOCKTON
STREET (STORAGE
BUILDINGS), AND 208
EAST LOCUST STREET
(HALE PARK AUDITORIUM
AND RESTROOMS)

RES. NO. 88-21

CC-12(c)
CC-14(a)

The City Council, on motion of Council Member Reid, Hinchman second, adopted Resolution No. 88-21 awarding the contract for Building Demolitions - 122 North Main Street (Abandoned Substation and Storage Buildings), 125 North Stockton Street (Storage Buildings), and 208 East Locust Street (Hale Park Auditorium and Restroom) to Sterling P. Holloway in the amount of \$32,916.00.

Council was apprised that this project includes the demolition of various buildings:

Phase 1 - Storage buildings at 125 North Stockton St. These concrete block buildings are being cleared to make room for temporary quarters for Parks Maintenance personnel. Miscellaneous decorative block items are being salvaged in the event they wish to be used at a later date.

Phase 2 - Hale Park Recreation Center at 208 East Locust St. This building was declared unsafe in late 1987. The work includes demolition of the restroom building also. Removal of floor tiles containing asbestos was done under a separate purchase order for \$4,250.

The work includes salvage of the air conditioning units and other miscellaneous items.

Phase 3 - Abandoned Substation and Storage Building at 122 North Main St. This is the site of the new elevated water tank. The storage building also is the ready room for Parks Maintenance personnel. The work includes salvage of the Well 4 pumping equipment. This well will be placed back in service after the tank is completed. In order to accommodate the relocation of the ready room, the contract work may have to be suspended for a few weeks. The low bidder has been made aware of this and has no problem if the City pays an additional move-in cost. This cost should be less than \$2,000.

The project and cost allocation is as follows:

	Water Capital Outlay	Capital Outlay
	Elevated Tank Replacement	Hale Park Recreation Building Demolition
	18.1-450.23	121.0-760.79
Bid Items 1, 3 & 4	-	\$14,806
Bid Items 2,5 thru 9	\$18,110	-
Asbestos Removal	-	4,250
Eng. & Inspection	1,500	1,500
Contingencies	2,390	3,444
	<u>\$22,000</u>	<u>\$24,000</u>

Sufficient funds are budgeted to cover this work.

Continued February 17, 1988

367

Plans and specifications for this project were approved on December 16, 1987.

The City received 7 bids for this project as shown below:

ITEM NO.	DESCRIPTION	EST'D QTY.	P AND P WRECKING Sacramento		LOANCO OF CALIF. Oakland		EVANS BROS. INC. San Ramon	
			UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1.	Salvage items at 125 N. Stockton St.	LS	\$	\$1,200.00	\$	\$3,000.00	\$	\$13,080.00
2.	Remove buildings at 125 N. Stockton St.	LS		5,600.00		8,000.00		5,712.00
3.	Salvage items at 206 E. Locust St.	LS		800.00		3,000.00		3,900.00
4.	Remove Buildings at 206 E. Locust St.	LS		16,500.00		25,000.00		31,500.00
5.	Salvage items at 122 N. Main St.	LS				4,000.00		4,850.00
6.	Remove Building at 122 N. Main St.	LS		5,200.00		15,000.00		13,000.00
7.	Water well abandonment	LS		9,400.00		7,000.00		4,000.00
8.	Grout seal	1.5 CY			300.00	450.00	250.00	375.00
9.	Excavation Safety	LS		500.00		3,000.00		500.00
	TOTAL			\$39,400.00 **		\$68,450.00 **		\$76,917.00

REVIEW OF VARIOUS TRAFFIC STUDIES

Following a presentation by staff regarding various traffic studies and discussion, Council took the following actions:

CC-45(a)
CC-48(a)

RES. NO. 88-22

On motion of Council Member Hinchman, Reid second, Council adopted Resolution No. 88-22 establishing a 210 foot "No Parking" zone on the north side of Tokay Street west of Ham Lane.

RES. NO. 88-23

On motion of Council Member Reid, Pinkerton second, Council, by the following vote, adopted Resolution No. 88-23 approving the installation of "Yield" sign on Donner Drive at Calaveras Street and on Calaveras Street at Pioneer Drive:

Ayes: Council Members - Pinkerton, Reid, and Snider

Noes: Council Members - Hinchman

Absent: Council Members - Olson

RES. NO. 88-24

On motion of Council Member Reid, Hinchman second, Council adopted Resolution No. 88-24 correcting the existing Traffic Resolution to conform to existing regulatory signs and speed limits at various locations.

AGREEMENT FOR RE-DESIGN OF C-BASIN

CC-6
CC-90

Council was reminded that on October 16, 1986, the City Council approved the master plan for development of "C" Basin and entered into negotiations with Orrin D. Kettelman and the Estate of Gertrude M. Kettelman for the purchase of property to be used for an addition to C-Basin. On or about June 22, 1987, Daryl Geweke entered into a purchase agreement with the Kettelman family to purchase certain parcels from them, contingent on the City's agreeing to a reconfiguration of the "C" Basin in order for Mr. Geweke to

Continued February 17, 1988

have a 600 foot property depth from Beckman Road.

At an adjourned regular City Council meeting held November 11, 1987, the City Council on motion action approved proceeding on Mr. Geweke's request with certain directions. One of the directives was that consultant Richard A. Bigler be retained at Mr. Geweke's cost, to provide the City with a time and cost proposal for the redesign of "C" Basin. Mr. Bigler has submitted a proposal for the redesign of C-Basin which includes a schedule of fees and other considerations, all as incorporated in the Agreement which has been signed by Daryl Geweke.

A lengthy discussion followed with questions being directed to staff and to Acting City Attorney C. M. Sullivan. On motion of Council Member Reid, Hinchman second, Council referred to staff the proposed agreement with Daryl Geweke for the redesign of C-Basin at the southeast corner of Vine Street and Beckman Road requesting that the subject proposed agreement be amended to include expanded language regarding various costs and who will be responsible for those costs. The motion carried by the following vote:

Ayes: Council Members - Hinchman, Reid, and Snider

Noes: Council Members - Pinkerton

Absent: Council Members - Olson

ELEVATED WATER TANK

CC-14(a)
CC-20

Following a staff presentation and discussion regarding the construction of the new elevated water tank, Council, on motion of Council Member Hinchman, Reid second, rejected all the bids that had been received for the Elevated Water Tank, and authorized readvertising with modifications to the specifications with a bid opening date of Wednesday, March 2, 1988.

URGENCY ITEM ADDED TO AGENDA

PURCHASE OF
RAYGO TANDUM DRUM
VIBRATORY ROLLER
AND TRAILER
APPROVED

Following introduction of the matter by the City Manager, Council, on motion of Council Member Hinchman, Pinkerton second, voted to add the following urgency item to the agenda:

Consider purchase of a used leased Raygo Tandum Drum Vibratory Roller and Trailer

CC-20

On motion of Council Member Hinchman, Reid second, Council authorized staff to make an emergency purchase of a used leased Raygo Tandum Drum Vibratory Roller and Trailer at a total cost of \$8,156.70.

AUDIT, MANAGEMENT LETTER, REVIEW OF INVESTMENT POLICY COMPLIANCE AND REPORT ON GRANT ACTIVITY FOR 1986-87 FISCAL YEAR

CC-21(a)

Following introduction of the matter by the City Manager and discussion, with questions being posed by the City Council, on motion of Council Member Hinchman, Reid second, Council accepted Ernst and Whinney Audit and Management Letter, Review of Investment Policy Compliance, and Report on Grant Activity for 1986-87 fiscal year.

ORDINANCES

ORD. NO. 1415
ADOPTED

Ordinance No. 1415 entitled "An Ordinance of the Lodi City

Continued February 17, 1988

TITLE 12, STREETS
SIDEWALKS AND
PUBLIC PLACES
AMENDED

CC-45(e)
CC-53(a)

Council Adding a Section to Title 12, Streets, Sidewalks and Public Places, Chapter 12.04 Encroachments" having been introduced at a regular meeting of the City Council held February 3, 1988 was brought up for passage on motion of Council Member Reid, Hinchman second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Reid and Snider

Noes: Council Members - None

Absent: Council Members - Olson

Abstain: Council Members - None

ORD. NO. 1416
ADOPTED

UNIFORM BUILDING
CODE

CC-14(a)
CC-24(b)

Ordinance No. 1416 entitled "An Ordinance Adopting the 'Uniform Building Code', 1985 Edition, and the Secondary Code Referred to Therein, Namely the 'Uniform Building Code Standards', in 1985 Which Codes Regulate the Design, construction, Quality of Materials, Use and Occupancy, Location and Maintenance of Buildings or Structures in the City of Lodi, Providing for the Issuance of Permits and Collection of Fees Therefor, Providing Penalties for the Violations Thereof: Repealing Section 5.1, 5.2, 5.4, 5.5, 5.6 and 5.7 Inclusive of the Code of the City of Lodi, and all Other Ordinances and Parts of Ordinances in Conflict Therewith" having been introduced at a regular meeting of the City Council held February 3, 1988 was brought up for passage on motion of Council Member Hinchman, Reid second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Reid and Snider

Noes: Council Members - None

Absent: Council Members - Olson

Abstain; Council Members - None

ORD. NO. 1417
ADOPTED

UNIFORM PLUMBING
CODE

CC-14(a)
CC-24(b)

Ordinance No. 1417 entitled "An Ordinance Adopting the 'Uniform Plumbing Code', 1985 Edition, Providing for the Establishing of Minimum Regulations for the Installation, Alteration or Repair of Plumbing and Drainage Systems and the Inspection Thereof; Providing Penalties for the Violations Thereof; and Repealing Sections 18.1, 18.2, 18.3, 18.4 and 18.5 Inclusive of the Code of the City of Lodi and all Other Ordinances and Parts of Ordinances in Conflict Therewith" having been introduced at a regular meeting of the City Council, held February 3, 1988, was brought up for passage on motion of Council Member Reid, Hinchman second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Reid and Snider

Noes: Council Members - None

Absent: Council Members - Olson

Abstain: Council Members - None

Continued February 17, 1988

ORD. NO. 1418
ADOPTED

UNIFORM MECHANICAL
CODE

CC-14(a)
CC-24(b)

Ordinance No. 1418 entitled "An Ordinance Adopting the 'Uniform Mechanical Code', 1985 Edition, Which Code Provides Regulations Controlling the Design, Construction, Installation, Quality of Materials, Location, Operation, and Maintenance of Heating, Ventilating, Comfort Cooling, Refrigeration Systems, Incinerators and Other Heat Producing Appliances in the City of Lodi, Providing for the Issuance of Permits and Collection of Fees Therefor; Providing Penalties for the Violations Thereof; and Repealing Sections 13A-1, 13A-2 and 13A-3 Inclusive of the Code of the City of Lodi, and All Other Ordinances and Parts of Ordinances in Conflict Therewith" having been introduced at a regular meeting of the City Council held February 3, 1988 was brought up for passage on motion of Council Member Pinkerton, Reid second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Reid and Snider
Noes: Council Members - None
Absent: Council Members - Olson
Abstain: Council Members - None

ORD. NO. 1419
ADOPTED

UNIFORM HOUSING
CODE

CC-14(a)
CC-24(b)

Ordinance No. 1419 entitled "An Ordinance Adopting the 'Uniform Housing Code', 1985 Edition, Which Code Provides for the Minimum Requirements for the Protection of Life, Limb, Health, Property, Safety, and Welfare of the General Public and the Owners and Occupants of Residential Buildings; Providing Penalties for Violation Thereof; Repealing Sections 11A-1 Through 11A-3 Inclusive of the Code of the City of Lodi and all Other Ordinances and Parts of Ordinances in Conflict Therewith" having been introduced at a regular meeting of the City Council held February 3, 1988 was brought up for passage on motion of Council Member Hinchman, Reid second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Reid and Snider
Noes: Council Members - None
Absent: Council Members - Olson
Abstain: Council Members - None

ORD. NO. 1420
ADOPTED

UNIFORM FIRE
CODE

CC-14(a)
CC-24(b)

Ordinance No. 1420 entitled 'Uniform Fire Code', 1985 Edition, and the Appendixes Thereto, Which Code Provides Regulations Governing the Conditions Hazardous to Life and Property from Fire or Explosion; Repealing Section 14.20.010 Through 15.20.100 Inclusive of the Code of the City of Lodi and All Other Ordinances and Parts of Ordinances in Conflict Therewith" having been introduced at a regular meeting of the City Council held February 3, 1988 was brought up for passage on motion of Council Member Reid, Hinchman second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Continued February 17, 1988

Ayes: Council Members - Hinchman, Pinkerton, Reid and Snider

Noes: Council Members - None

Absent: Council Members - Olson

Abstain: Council Members - None

ORD. NO. 1421
ADOPTED

UNIFORM CODE FOR
THE ABATEMENT OF
DANGEROUS
BUILDINGS

CC-14(a)
CC-24(b)

Ordinance No. 1421 entitled "An Ordinance adopting the 'Uniform Code for the Abatement of Dangerous Buildings', 1985 Edition, which Code Provides Regulations for the Repair, Vacation, and Demolition of Buildings or Structures Endangering the Life, Limb, Health, Property, Safety and Welfare of the General Public and Their Occupants; Providing Procedures and Penalties for the Violation Thereof; Repealing Sections 5-50 Through 5-52 Inclusive of the Code of the City of Lodi, and All Other Ordinances and Parts of Ordinances in Conflict Therewith" having been introduced at a regular meeting of the City Council held February 3, 1988 was brought up for passage on motion of Council Member Pinkerton, Hinchman second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Reid and Snider

Noes: Council Members - None

Absent: Council Members - Olson

Abstain: Council Members - None

ORD. NO. 1422
ADOPTED

NATIONAL
ELECTRICAL CODE

CC-14(a)
CC-24(b)

Ordinance No. 1422 entitled "An Ordinance Adopting the 'National Electrical Code', 1987 Edition, which Code Regulates the Installation, Alteration, or Addition of Electrical Wiring, Devices, Appliances, or Equipment in the City of Lodi; and Repealing Sections 9-1, 9-16 And 9-17 of the Codes of the City of Lodi, and All Other Ordinances and Parts of Ordinances in Conflict Therewith" having been introduced at a regular meeting of the City Council held February 3, 1988 was brought up for passage on motion of Council Member Snider, Hinchman second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Reid and Snider

Noes: Council Members - None

Absent: Council Members - Olson

Abstain: Council Members - None

CLOSED SESSION

At approximately 10:35 p.m. Council adjourned to a Closed Session regarding:

PROPERTY
ACQUISITION

a) Property Acquisition - 207 West Elm Street

CC-27(a)

PERSONNEL
MATTER

b) Personnel Matter

Continued February 17, 1988

CC-34 Following the "Closed Session", Council reconvened and reported that, by motion action, the City Manager had been authorized to proceed with property acquisition at 207 West Elm Street.

ADJOURNMENT The meeting was adjourned at approximately 10:55 p.m.

ATTEST:

Alice M. Reimche
Alice M. Reimche
City Clerk